

CROATIA osiguranje d.d.
Zagreb, Vatroslava Jagića 33
PIN: 26187994862

28th August 2025

58th GENERAL ASSEMBLY OF CROATIA osiguranje d.d.

Pursuant to the Article 286, Paragraph 6 of the Companies Act, CROATIA osiguranje d.d. announces the voting results of the 58th General Assembly held on 28th August 2025.

1Ad Decision on the election of the member of the Supervisory Board

Out of	429.697	votes/shares
at the General Assembly were present	419.263	votes/shares
representing	97,57%	share capital.
The number of given valid votes is	419.263	
representing	100%	represented share capital
of which there were:		
votes FOR:	419.263	(100% votes/shares)
votes AGAINST:	0	(0% votes/shares)
Abstentions and invalid votes:	0	

THE DECISION IS ADOPTED.